

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043396

Entity Name: BIOXTREMA CORP.

FILED  
Apr 04, 2012  
Secretary of State

## Current Principal Place of Business:

350 S MIAMI AVE  
PH1-13  
MIAMI, FL 33130 US

## New Principal Place of Business:

1500 WESTON RD  
200  
WESTON, FL 33326 US

## Current Mailing Address:

350 S MIAMI AVE  
PH1-13  
MIAMI, FL 33130 US

## New Mailing Address:

1500 WESTON RD  
200  
WESTON, FL 33326 US

FEI Number: 36-4679343

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, ALEJANDRO  
350 S MIAMI AVE  
PH1-13  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

SARJEANT, ARTURO  
1500 WESTON RD  
200  
WESTON, FL 33326 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ARTURO SARJEANT

04/04/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SARJEANT, ARTURO  
Address: 1500 WESTON RD SUITE 200  
City-St-Zip: WESTON, FL 33326 US

Title: VP  
Name: ELBITTAR, MARIA  
Address: 1500 WESTON RD SUITE 200  
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARTURO SARJEANT

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date